

A Special Meeting of the Elma Town Board was held on Thursday, June 29, 2023, at 8:00AM, at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Wayne Clark
Councilman	Leroy Kupczyk
Councilman	Joseph Macaluso
Councilman	Daryl Nolan
Councilman	Tracy Petrocy

also: Building Inspector Joseph Colern

Approximately 1 (John Schenne from Schenne Associates) person attended the meeting.

The meeting was opened with the reciting of the Pledge of Allegiance.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to award the bid for the Town Hall boiler to MJ Mechanical Services, Inc at the cost of \$112,643. Bids from Mollenberg-Betz Inc for \$151,885 and DWC Mechanical Inc for \$157,000. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to enter Executive Session regarding the Water Department at 8:08AM and will adjourn immediately following this session with no motions taken. Ayes-5. Noes-0. Carried.

Meeting adjourned at 9:05AM. All in favor.

Respectfully submitted,

Patricia King
Town Clerk